

Public Arts Board * Janury 10, 2011* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for December, 2010
4. Update of finances – as of 1 -5 -2011

Current balance (NAC account)	8,884.27
Current balance in the utility donations	<u>1,946.23</u>
Available funds	10,830.90*
* \$700 committed to plaque	<u>-700.00</u>
	10,130.90

5. Establish goals for 2011 and develop process
 - Main Street enhancements –
 - Medians near 24th and Main
 - “Gateway to Downtown”
 - Bumpouts
 - Select one park
 - Flood and Robinson
6. Updates –
 - Facebook – Kaplan
 - Plaque – Moring
 - Public art map - Richardson
7. Set future meetings
 - February 14, 2011
8. Adjourn